

EMS Administrative Board Meeting  
February 24, 2014 @ 1:30pm  
Flathead Emergency Communications Center

**Members Present**

Wayne Miller, MD  
Bob Kun  
Jason Spring  
Chuck Curry  
Karen Lee

**Absent**

**Call to Order**

Meeting was called to order by Dr. Miller at 1:37 pm.

**Election of Chair and Co-Chair –**

Curry nominated Dr. Miller to be Chair, Lee second, with no other nominations MOTION carried

Kun nominated Curry to be Co-Chair, Lee second, with no other nominations MOTION carried

**Approval of Agenda**

MOTION to approve agenda as received, Curry  
SECOND, Kun; Approved

**Approval of Minutes**

MOTION to approve Minutes for December 16, 2013, Kun  
SECOND, Miller; Approved

**Citizen Comments** – None

**EMS Regulations** – Miller talked about the EMS Regulations and how some changes have been made. Granger explained each section and some of the changes that have been made. Miller explained that the regulations will come back to the Board after the User Advisory Committee and Flathead County Attorney has had time to review them.

**Medical Director Report** – Dr. Briles was not present, Granger reported that the sub-committee for the Board of Medical Examiners will be meeting on March 11, 2014.

**EMS Manager Report** – Granger reported that the EMS office put 56 EMS providers through the EMR/EMT refresher class in January. We have completed the first AEMT refresher class on

**Others Present**

Mary Granger  
James Brower  
Dave Dedman  
Linda Chambers  
Joy Fortin

February 22<sup>nd</sup> and have 2 more scheduled. The GPIA MCI exercise is scheduled for April 12<sup>th</sup> the EMS office is assisting GPIA Fire in the exercise with some equipment and coordinating volunteer victims. Granger expressed some concerns about Dr. Briles contract with some of the new County policies: the County requires 1 million dollar insurance on vehicle and liability and the Worker's Comp issue (County requires Independent Contractors to have Worker's Comp or Worker's Comp exempt form).

Granger reviewed the current budget with the Board, currently at 61% of budget spent, this is in line where we should be. Granger advised the Board that we will be moving funds from other line items to fund scholarships for the EMS Conference in Coeur D' Alene Idaho at the end of April.

**Other Business/Future Agenda Requests** – Dr. Miller asked Curry to give the Board an update on the funding model towards the future of the 911 Center. Curry explained that the work group is moving forward on developing a special district. The process will not be as easy as they originally thought but that is the way the group is going.

EMS Regulations need to be on the next Agenda

**Board Member Comments** –

Next meeting scheduled for March 17, 2014.

**Meeting Adjourned 2:21pm**

James Brower, Recorder